2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014876

Entity Name: TOLEDANO HOLDINGS LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 N.E. 191ST, PH 2 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 N.E. 191ST, PH 2 AVENTURA, FL 33180

FEI Number: 65-1134422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLEDANO, YIZHAK
2799 SW 32ND AVE
2699 N.E. 191ST, PH 2
PEMBROKE PARK, FL 33023 US
2999 N.E. 191ST, PH 2
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TOLEDANO, YIZHAK

 Address:
 2999 N.E. 191ST, PH 2

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

 Name:
 TOLEDADO, LIAT

 Address:
 2999 N.E. 191ST, PH 2

 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: YIZHAK TOLEDANO MGR 04/04/2011